

Minutes

Santee City Council Community Development Commission Santee Public Financing Authority

**Council Chambers
10601 Magnolia Avenue
Santee, California**

September 14, 2005

This Regular Meeting of the Santee City Council, Community Development Commission and the Santee Public Financing Authority was called to order by Mayor/Chairperson/Chair Randy Voepel at 7:02 p.m.

Council Members present were: Mayor/Chairperson/Chair Randy Voepel Vice Mayor/Vice Chairperson/Vice Chair John W. Minto and Council/ Commission/Authority Members Jack E. Dale, Brian W. Jones, and Hal Ryan.

Staff present were: City Manager/Executive Director/Secretary Keith Till, Deputy City Manager/Director of Development Services Doug Williford, City/Commission/Authority Attorney Shawn Hagerty, Assistant to the City Manager Kathy Valverde, Finance Director/Treasurer Tim McDermott, Director of Community Services John Coates, Director of Fire and Life Safety Bob Pfohl, Director of Human Resources Jodene Dunphy, Assistant to the Executive Director Pamela White, Santee Sheriff's Station Sheriff's Station Captain Greg Reynolds, City Clerk/City Commission Secretary Linda Troyan, and Administrative Secretary Pam Coleman.

(Note: Hereinafter the titles Mayor, Vice Mayor, Council Member, City Manager, City Attorney, City Clerk and Deputy City Clerk shall be used to indicate Mayor/Chairperson/Chair, Vice Mayor/Vice Chairperson/Vice Chair, Council/Commission/Authority Member, City Manager/Executive Director/Secretary, City/Commission/Authority Attorney, City Clerk/Commission Secretary, Deputy City Clerk/ Deputy Commission Secretary.)

The **INVOCATION** was given by Justin McMurdie from the Santee Christian Church and the **PLEDGE OF ALLEGIANCE** was led by Sultan Water Polo Team Member Drew Summy.

PRESENTATIONS: **Presentation by San Diego County Treasurer/Tax Collector Regarding Changes to County Property Tax Bill**

Dan McAllister, SD County Treasurer/Tax Collector discussed changes to the tax bill.

Certificates of Commendation: Sultans Water Polo Team Champions

Vice Mayor Minto and Council Member Jones presented each player and coach with a Certificate of Commendation.

PROCLAMATIONS: **National Preparedness Month**

Vice Mayor Minto presented the Proclamation to Chief Pfohl. Chief Pfohl thanked all the CERT volunteers.

ITEMS TO BE ADDED, DELETED OR RE-ORDERED ON AGENDA:

Council Member Ryan abstained from item 1(F).

1. CONSENT CALENDAR:

- (A) Approval of Reading by Title Only and Waiver of Reading in Full of Ordinances on Agenda.**
- (B) Approval of Meeting Minutes:
 Santee City Council 8-24-05 Regular Meeting
 Community Development Commission 8-24-05 Regular Meeting
 Santee Public Financing Authority 8-24-05 Regular Meeting**
- (C) Approval of Payment of Demands as Presented.**
- (D) Second Reading and Adoption of an Ordinance of the City Council of the City of Santee, Regarding Zone Code Amendment ZCA 05-02 Adding the Comprehensive Commercial Planning Policy to Title 17 of the City of Santee Municipal Code, Chapters 17.06, 17.08, and 17.12. (ORD 451)**
- (E) Authorization to Purchase Firefighting Structural Wear from AllStar Fire Equipment, Sole Source Vendor, for Fiscal Year 2005-06.**

- (F) Adoption of a Resolution Awarding the Construction Contract for the Cuyamaca Street Improvements to Koch-Armstrong General Engineering, Inc., CIP2004-04, and Appropriating \$60,739 From Unappropriated Traffic Mitigation Funds. (Reso 66-2005)
- (G) Rejection of Claim Against the City Filed by Emily Moran as per Government Code Section 913.
- (H) Authorization to Award Contract for As-Needed Concrete Repairs and Related Maintenance, RFB 05/06-1.

ACTION: On motion of Council Member Jones, seconded by Council Member Dale, the Agenda and Consent Calendar were approved as presented with all voting aye; Council Member Ryan abstained from item 1(F).

2. PUBLIC HEARINGS: None

3. ORDINANCES (First Reading): None

4. CITY COUNCIL REPORTS:

(A) Hurricane Katrina Disaster Relief (Mayor & Council)

Mayor Voepel presented the staff report.

PUBLIC SPEAKERS:

Fred Dickey left a telephone message suggesting to Council to donate the funds to victims who have relocated locally in San Diego.

ACTION: After discussion, on motion of Council Member Ryan, seconded by Council Member Jones, Council approved the expenditure of \$15,000 through the City's Emergency Housing Assistance Grant program to provide disaster relief to five families rendered homeless by Hurricane Katrina with the stipulation to include City Firefighters' recommendations in the decision process, if possible, and that staff must report back to City Council with documentation of where the funds were spent.

(B) Response to Regional Water Quality Control Board Notice of Violations (Mayor Voepel)

Mayor Voepel gave a brief report and announced that he had testified at the Regional Water Quality Control Board the morning of September 14, 2005 in regards to the Notice of Violation the City of Santee received. He presented Council with a copy of his testimony, and submitted it for the record.

5. CONTINUED BUSINESS: None

6. NEW BUSINESS:

(A) Possible Change in December Regular City Council Meeting Date

ACTION: After discussion, on motion of Council Member Jones, seconded by Mayor Voepel, the November 16, 2005 Regular Meeting was adjourned to December 14, 2005; and the December 21, 2005 meeting was cancelled; and the City Clerk directed to post appropriate notices with all voting aye.

(B) Traffic Signal System and Traffic Management Master Plan

Deputy City Manager/Director of Development Services Williford presented the staff report, and answered Council Members' questions.

ACTION: After discussion, on motion of Mayor Voepel, seconded by Council Member Jones, Council authorized a consultant contract with Iteris, Inc., appropriated funds from the Traffic Mitigation Fund for the amount of \$70,000 for preparation of a Traffic Signal System and Traffic Management Master Plan, directed Deputy City Manager/Director of Development Services Williford to report to Council as required, and requested the consultant to solicit input from the Sheriff's Department and community members for planning purposes.

7. COMMUNICATION FROM THE PUBLIC:

- (A)** Linda Marrokal discussed her opposition to a proposed development next to her home.

8. CITY MANAGER REPORTS: None

9. COMMUNITY DEVELOPMENT COMMISSION:

(Note: Minutes appear as Item 1B)

10. SANTEE PUBLIC FINANCING AUTHORITY:

(Note: Minutes appear as Item 1B)

11. CITY ATTORNEY REPORTS: None

Council Members recessed at 8:21 p.m. and convened in Closed Session at 8:29 p.m. with all Members present except for Council Member Ryan who announced his disqualification and left the meeting at 8:21 p.m.

12. CLOSED SESSION:

(A) CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

Initiation of Litigation pursuant to Government Code section 54956.9:
One case.

Members reconvened in Open Session at 9:11 p.m. with all members present, except Council Member Ryan who was absent.

Mayor Voepel reported that Council gave direction to staff.

13. ADJOURNMENT: There being no further business, the meeting was adjourned at 9:12 p.m. to 8:00 a.m., Thursday, September 15, 2005 in the Santee City Council Chambers Conference Room located at 10601 Magnolia Avenue, Santee, for a workshop on discussion of condo conversion policies.

Date Approved: September 28, 2005

/s/Linda A. Troyan
Linda A. Troyan, Commission Secretary
and for Authority Secretary Keith Till